2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005528

Entity Name: GULF COAST REHAB EQUIPMENT, INC.

FILED Apr 12, 2012 Secretary of State

801 LAKESIDE DR MOBILE, AL 36693 801 LAKESIDE DR MOBILE, AL 36693 US

Current Mailing Address: New Mailing Address:

801 LAKESIDE DR 1111 CROMWELL AVENUE MOBILE, AL 36693 SUITE 601 ROCKY HILL, CT 06067 US

FEI Number: 36-4391413 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: BIONDELLO, JR., FRANK P

Address: 65 INWOOD RD

City-St-Zip: ROCKY HILL, CT 06067 US

Title: S

Name: BERGANTINO, PAUL M

Address: 1111 CROMWELL AVENUE, SUITE 601

City-St-Zip: ROCKY HILL, CT 06067 US

Title: V

Name: PIVAR, JACK J

Address: 1111 CROMWELL AVENUE, SUITE 601

City-St-Zip: ROCKY HILL, CT 06067 US

Title: CFO

Name: HESS, DAVID A

Address: 1111 CROMWELL AVENUE, SUITE 601

City-St-Zip: ROCKY HILL, CT 06067 US

Title: D

Name: BERGANTINO, PAUL M

Address: 1111 CROMWELL AVENUE, SUITE 601

City-St-Zip: ROCKY HILL, CT 06067 US

Title: D

Name: WINKELMAN, MARK

Address: 1111 CROMWELL AVENUE, SUITE 601

City-St-Zip: ROCKY HILL, CT 06067 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JACK J PIVAR V 04/12/2012